



Minutes City of Tempe Housing Authority Governing Board Meeting April 22, 2010

Minutes of the City of Tempe Housing Authority Governing Board Meeting of April 22, 2010, held immediately following the 7:30 p.m. Formal City Council Meeting in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

BOARDMEMBERS PRESENT:

Chair, Mayor Hugh Hallman
Boardmember Ben Arredondo
Boardmember Joel Navarro
Boardmember Corey Woods

Vice Chair, Shana Ellis
Boardmember Mark Mitchell
Boardmember Onnie Shekerjian
Citizen Boardmember Barbara Brandon

Mayor Hallman called the meeting to order.

1. Call to the Audience
None.
2. Approved RESOLUTION NO. 2010.26 authorizing the Mayor to designate the Tempe City Council and one eligible Resident as the Governing Board of the City of Tempe Housing Authority.
COMMENTS
DOCUMENT NAME 20108004cdlc01 HOUSING AUTHORITY SECTION 8 (0408-09)
RESOLUTION 2010.26
- *3. Held a public hearing and adopted RESOLUTION NO. 2010.28 approving the City of Tempe Housing Authority's 5-Year and Annual Plan beginning in Fiscal Year 2010.
COMMENTS N/A
DOCUMENT NAME 20100804cdlc01 HOUSING AUTHORITY SECTION 8 ANNUAL
PLAN (0408-09) RESOLUTION NO. 2010.28

No one came forward to speak at the public hearing.

Barbara Brandon made a motion to approve agenda items 2 and 3; second by Boardmember Woods. Motion passed unanimously 8-0.

Meeting adjourned at 8:21 p.m.

Board Chair, Mayor Hugh Hallman

ATTEST:

Board Secretary, City Clerk Jan Hort

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the City of Tempe Housing Authority Governing Board meeting of April 22, 2010, the Housing Authority Governing Board, Tempe, Arizona.

Dated this _____ day of _____, 2010

Jan Hort
City Clerk